

FILED

MHK

FEB 11 2008 *aw*

10/10/2007

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF ILLINOISMICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURTIN FORMA PAUPERIS APPLICATION
AND
FINANCIAL AFFIDAVITDARYL RICHIE

Plaintiff

v.

CASE NUMBER 07 C 7071

Defendant(s)

JUDGE ROBERT W. GETTLEMAN

Wherever ☐ is included, please place an X into whichever box applies. Wherever the answer to any question requires more information than the space that is provided, attach one or more pages that refer to each such question number and provide the additional information. Please PRINT:

I, DARYL RICHIE, declare that I am the ☒ plaintiff ☐ petitioner ☐ movant (other _____) in the above-entitled case. This affidavit constitutes my application ☐ to proceed without full prepayment of fees, or ☐ in support of my motion for appointment of counsel, or ☐ both. I also declare that I am unable to pay the costs of these proceedings, and that I am entitled to the relief sought in the complaint/petition/motion/appeal. In support of this petition/application/motion/appeal, I answer the following questions under penalty of perjury:

1. Are you currently incarcerated? ☒ Yes ☐ No (If "No," go to Question 2)
I.D. # 08780-424 Name of prison or jail: _____
Do you receive any payment from the institution? ☒ Yes ☐ No Monthly amount: \$5.25 A MONTH

2. Are you currently employed? ☒ Yes ☐ No
Monthly salary or wages: ABOUT 15 TO 20.00 A MONTH
Name and address of employer: U.S.P. TERRE HAUTE

a. If the answer is "No":
Date of last employment: _____
Monthly salary or wages: _____
Name and address of last employer: _____

b. Are you married? ☐ Yes ☒ No
Spouse's monthly salary or wages: _____
Name and address of employer: _____

3. Apart from your income stated above in response to Question 2, in the past twelve months have you or anyone else living at the same residence received more than \$200 from any of the following sources? Mark an X in either "Yes" or "No", and then check all boxes that apply in each category.

a. Salary or wages ☐ Yes ☒ No
Amount _____ Received by _____

- b. ☐ Business, ☐ profession or ☐ other self-employment ☐ Yes ☒ No
Amount _____ Received by _____
- c. ☐ Rent payments, ☐ interest or ☐ dividends ☐ Yes ☒ No
Amount _____ Received by _____
- d. ☐ Pensions, ☐ social security, ☐ annuities, ☐ life insurance, ☐ disability, ☐ workers' compensation, ☐ unemployment, ☐ welfare, ☐ alimony or maintenance or ☐ child support ☐ Yes ☒ No
Amount _____ Received by _____
- e. ☐ Gifts or ☐ inheritances ☐ Yes ☒ No
Amount _____ Received by _____
- f. ☐ Any other sources (state source: _____) ☐ Yes ☒ No
Amount _____ Received by _____
4. Do you or anyone else living at the same residence have more than \$200 in cash or checking or savings accounts? ☐ Yes ☒ No Total amount: _____
In whose name held: _____ Relationship to you: _____
5. Do you or anyone else living at the same residence own any stocks, bonds, securities or other financial instruments? ☐ Yes ☒ No
Property: _____ Current Value: _____
In whose name held: _____ Relationship to you: _____
6. Do you or anyone else living at the same residence own any real estate (houses, apartments, condominiums, cooperatives, two-flats, three-flats, etc.)? ☐ Yes ☒ No
Address of property: _____
Type of property: _____ Current value: _____
In whose name held: _____ Relationship to you: _____
Amount of monthly mortgage or loan payments: _____
Name of person making payments: _____
7. Do you or anyone else living at the same residence own any automobiles, boats, trailers, mobile homes or other items of personal property with a current market value of more than \$1000? ☐ Yes ☒ No
Property: _____
Current value: _____
In whose name held: _____ Relationship to you: _____
8. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute monthly to their support. If none, check here ☒ No dependents

I declare under penalty of perjury that the above information is true and correct. I understand that pursuant to 28 U.S.C. § 1915(e)(2)(A), the court shall dismiss this case at any time if the court determines that my allegation of poverty is untrue.

Date: 1-

Daryl Richie
Signature of Applicant

DARYL RICHIE
(Print Name)

NOTICE TO PRISONERS: A prisoner must also attach a statement certified by the appropriate institutional officer or officers showing all receipts, expenditures and balances during the last six months in the prisoner's prison or jail trust fund accounts. Because the law requires information as to such accounts covering a full six months before you have filed your lawsuit, you must attach a sheet covering transactions in your own account--prepared by each institution where you have been in custody during that six-month period--and you must also have the Certificate below completed by an authorized officer at each institution.

CERTIFICATE
(Incarcerated applicants only)
(To be completed by the institution of incarceration)

I certify that the applicant named herein, DARYL RICHIE, I.D.# 05780-424, has the sum of \$ 42.58 on account to his/her credit at (name of institution) USA Terre Haute, IN.

I further certify that the applicant has the following securities to his/her credit: N/A. I further certify that during the past six months the applicant's average DAILY BALANCE ~~monthly deposit~~ was \$ 43.06.

(Add all deposits from all sources and then divide by number of months).

1-29-08
DATE

Randy A. Durenlinger, Counselor
SIGNATURE OF AUTHORIZED OFFICER

Randy A. Durenlinger
(Print name)

Inmate Inquiry

Inmate Reg #:	08780424	Current Institution:	Terre Haute PCI
Inmate Name:	RICHEL DARYL	Housing Unit:	FHP-A-B
Report Date:	01/29/2008	Living Quarters:	A02-127U
Report Time:	2:21:36 PM		

[General Information](#) |
 [Account Balances](#) |
 [Commissary History](#) |
 [Commissary Restrictions](#) |
 [Comments](#)

General Information

Administrative Hold Indicator: No
No Power of Attorney: No
Never Waive NSF Fee: No
Max Allowed Deduction %: 100
PIN: 6044
PAC #: 481581244
FRP Participation Status: Participating
Arrived From: CCC
Transferred To:
Account Creation Date: 7/18/2005
Local Account Activation Date: 1/11/2008 5:28:13 AM
Sort Codes:
Last Account Update: 1/28/2008 12:14:55 PM
Account Status: Active
Phone Balance: \$1.15

FRP Plan Information

FRP Plan Type	Expected Amount	Expected Rate
---------------	-----------------	---------------

Account Balances

Account Balance: \$42.58
Pre-Release Balance: \$0.00
Debt Encumbrance: \$0.00
SPO Encumbrance: \$0.00
Other Encumbrances: \$0.00
Outstanding Negotiable Instruments: \$0.00
Administrative Hold Balance: \$0.00
Available Balance: \$42.58
National 6 Months Deposits: \$605.00
National 6 Months Withdrawals: \$632.56
National 6 Months Avg Daily Balance: \$43.66
Local Max. Balance - Prev. 30 Days: \$50.58
Average Balance - Prev. 30 Days: \$24.03

Commissary History

Purchases

Validation Period Purchases: \$11.90
YTD Purchases: \$11.90
Last Sales Date: 1/16/2008 1:39:29 PM

SPO Information

SPO's this Month: 0
SPO \$ this Quarter: \$0.00

Spending Limit Info

Spending Limit Override: No
Weekly Revalidation: No
Bi-Weekly Revalidation: No
Spending Limit: \$290.00
Expended Spending Limit: \$7.80
Remaining Spending Limit: \$282.20

Commissary Restrictions

Spending Limit Restrictions

Restricted Spending Limit: \$0.00
Restricted Expended Amount: \$0.00
Restricted Remaining Spending Limit: \$0.00
Restriction Start Date: N/A
Restriction End Date: N/A

Item Restrictions

List Name	List Type	Start Date	End Date	Active
-----------	-----------	------------	----------	--------

Comments

Comments:

Federal Bureau of Prisons
TRUFACS
View Inmate Transactions
Sensitive But Unclassified

Facility: THA

Date: 01/24/2008
Time: 1:04:18 pm

Criteria: Search Criteria Results

Inmate Reg#	Date/Time	Inmate Name	Facility	User Id	TransactionType	Amount	Reference#	Receipt#	Payment#	Balance
08780424	01/24/2008 11:59:17 AM	RICHIE, DARYL	THP	THA5134	Inmate Co-pay	(\$2.00)	HICP0108			\$2.58
08780424	01/24/2008 10:52:30 AM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0124			\$4.58
08780424	01/23/2008 06:15:54 PM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0123			\$5.58
08780424	01/23/2008 11:03:25 AM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0123			\$6.58
08780424	01/22/2008 07:11:42 PM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0122			\$7.58
08780424	01/22/2008 10:41:10 AM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0122			\$8.58
08780424	01/21/2008 05:47:45 PM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0121			\$9.58
08780424	01/21/2008 09:20:15 AM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0121			\$10.58
08780424	01/20/2008 03:33:51 PM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$2.00)	TFN0120			\$11.58
08780424	01/20/2008 07:05:46 AM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$2.00)	TFN0120			\$13.58
08780424	01/19/2008 03:09:21 PM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0119			\$15.58
08780424	01/19/2008 06:48:19 AM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0119			\$16.58
08780424	01/18/2008 07:59:41 PM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0118			\$17.58
08780424	01/18/2008 10:50:47 AM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0118			\$18.58
08780424	01/17/2008 11:10:59 AM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$3.00)	TFN0117			\$19.58
08780424	01/17/2008 07:00:40 AM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0117			\$22.58
08780424	01/16/2008 01:39:29 PM	RICHIE, DARYL	THP	THA0576	Sales	(\$11.90)	73			\$23.58

Date: 01/24/2008
Time: 1:04:18 pm

Federal Bureau of Prisons
TRUFACS

Facility: THA

View Inmate Transactions
Sensitive But Unclassified

Inmate Reg#	Date/Time	Inmate Name	Facility	User Id	TransactionType	Amount	Reference#	Receipt#	Payment#	Balance
08780424	01/16/2008 11:41:15 AM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0116			\$35.48
08780424	01/16/2008 06:40:01 AM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0116			\$36.48
08780424	01/15/2008 03:06:25 PM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0115			\$37.48
08780424	01/15/2008 06:26:53 AM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$3.00)	TFN0115			\$38.48
08780424	01/15/2008 05:28:51 AM	RICHIE, DARYL	THP	AMSERVI	Lockbox - CD	\$20.00	70199701			\$41.48
08780424	01/14/2008 03:37:54 PM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0114			\$21.48
08780424	01/14/2008 06:29:12 AM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0114			\$22.48
08780424	01/13/2008 12:30:04 PM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0113			\$23.48
08780424	01/13/2008 06:34:50 AM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0113			\$24.48
08780424	01/12/2008 01:39:00 PM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$2.00)	TFN0112			\$25.48
08780424	01/12/2008 11:17:03 AM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0112			\$27.48
08780424	01/11/2008 01:29:42 PM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$2.00)	TFN0111			\$28.48
08780424	01/11/2008 06:22:37 AM	RICHIE, DARYL	THP	TP_PHON	Phone Withdrawal	(\$2.00)	TFN0111			\$30.48
08780424	01/11/2008 05:28:13 AM	RICHIE, DARYL	THP	SENTRY	Transfer - In from TRUFACS	\$32.48	TX011108			\$32.48
08780424	01/11/2008 04:28:13 AM	RICHIE, DARYL	CCC	SENTRY	Transfer - Out to TRUFACS	(\$32.48)	TX011108			\$0.00
08780424	01/11/2008 04:28:13 AM	RICHIE, DARYL	CCC	SENTRY	Phone Withdrawal	\$0.13	TFN0111			\$32.48
08780424	01/10/2008 07:46:37 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN0110			\$32.35
08780424	01/09/2008 08:57:15 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0109			\$34.35
08780424	01/09/2008 06:29:15 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0109			\$35.35

Date: 01/24/2008
Time: 1:04:18 pm

Federal Bureau of Prisons
TRUFACS
View Inmate Transactions
Sensitive But Unclassified

Facility: THA

Inmate Reg #	Date/Time	Inmate Name	Facility	User Id	TransactionType	Amount	Reference#	Receipt#	Payment#	Balance
08780424	01/08/2008 03:10:02 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN0108			\$36.35
08780424	01/08/2008 06:28:58 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0108			\$38.35
08780424	01/07/2008 07:09:49 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN0107			\$39.35
08780424	01/07/2008 06:29:02 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0107			\$41.35
08780424	01/06/2008 01:39:37 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0106			\$42.35
08780424	01/06/2008 07:38:55 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0106			\$43.35
08780424	01/05/2008 08:49:18 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0105			\$44.35
08780424	01/05/2008 07:23:10 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0105			\$45.35
08780424	01/04/2008 08:08:07 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN0104			\$46.35
08780424	01/04/2008 06:45:46 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0104			\$48.35
08780424	01/04/2008 05:02:42 AM	RICHIE, DARYL	CCC	AMSERVI	Lockbox - CD	\$25.00	70198902			\$49.35
08780424	01/03/2008 06:37:01 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN0103			\$24.35
08780424	01/03/2008 06:23:05 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0103			\$26.35
08780424	01/03/2008 05:05:13 AM	RICHIE, DARYL	CCC	AMSERVI	Lockbox - CD	\$25.00	70198901			\$27.35
08780424	01/02/2008 01:47:03 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0102			\$2.35
08780424	01/02/2008 06:15:22 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0102			\$3.35
08780424	01/01/2008 08:32:43 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0101			\$4.35
08780424	01/01/2008 02:19:51 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN0101			\$5.35
08780424	12/31/2007 01:35:48 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$4.00)	TFN1231			\$6.35

Date: 01/24/2008
Time: 1:04:18 pm

Federal Bureau of Prisons
TRUFACS
View Inmate Transactions
Sensitive But Unclassified

Facility: THA

Inmate Reg #	Date/Time	Inmate Name	Facility	User Id	TransactionType	Amount	Reference#	Receipt#	Payment#	Balance
08780424	12/31/2007 06:15:09 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1231			\$10.35
08780424	12/30/2007 08:48:06 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1230			\$11.35
08780424	12/30/2007 07:22:54 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1230			\$12.35
08780424	12/29/2007 11:12:36 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1229			\$13.35
08780424	12/29/2007 07:17:24 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1229			\$14.35
08780424	12/28/2007 11:26:50 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$3.00)	TFN1228			\$15.35
08780424	12/28/2007 06:13:37 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1228			\$18.35
08780424	12/27/2007 08:12:56 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1227			\$19.35
08780424	12/27/2007 07:02:58 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1227			\$20.35
08780424	12/26/2007 06:51:00 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1226			\$21.35
08780424	12/26/2007 06:23:08 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1226			\$23.35
08780424	12/25/2007 06:23:14 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1225			\$24.35
08780424	12/25/2007 08:27:15 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1225			\$26.35
08780424	12/24/2007 09:07:05 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1224			\$27.35
08780424	12/24/2007 07:39:08 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1224			\$28.35
08780424	12/23/2007 09:30:18 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1223			\$29.35
08780424	12/23/2007 05:54:18 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1223			\$30.35
08780424	12/22/2007 06:56:18 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1222			\$32.35
08780424	12/22/2007 07:46:57 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1222			\$34.35

Federal Bureau of Prisons
TRUFACS

View Inmate Transactions
Sensitive But Unclassified

Date: 01/24/2008
Time: 1:04:18 pm

Inmate Reg#	Date/Time	Inmate Name	Facility	User Id	TransactionType	Amount	Reference#	Receipt#	Payment#	Balance
08780424	12/21/2007 07:09:03 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1221			\$35.35
08780424	12/21/2007 08:00:54 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1221			\$37.35
08780424	12/20/2007 09:16:30 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1220			\$38.35
08780424	12/20/2007 02:33:26 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$3.00)	TFN1220			\$39.35
08780424	12/19/2007 09:29:40 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1219			\$42.35
08780424	12/19/2007 03:13:54 PM	RICHIE, DARYL	CCC	CCC1068	Sales	(\$5.05)	138			\$43.35
08780424	12/19/2007 07:28:40 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1219			\$48.40
08780424	12/18/2007 09:13:23 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1218			\$49.40
08780424	12/18/2007 09:08:16 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1218			\$50.40
08780424	12/17/2007 09:49:57 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1217			\$51.40
08780424	12/17/2007 09:44:28 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1217			\$52.40
08780424	12/16/2007 09:17:53 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1216			\$53.40
08780424	12/16/2007 07:23:35 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$5.00)	TFN1216			\$54.40
08780424	12/15/2007 06:29:06 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1215			\$59.40
08780424	12/15/2007 07:22:49 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1215			\$61.40
08780424	12/14/2007 07:47:22 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1214			\$62.40
08780424	12/14/2007 06:40:29 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1214			\$64.40
08780424	12/13/2007 01:22:44 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1213			\$65.40
08780424	12/13/2007 06:37:21 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1213			\$67.40

Date: 01/24/2008
Time: 1:04:18 pm

Federal Bureau of Prisons
TRUFACS
View Inmate Transactions
Sensitive But Unclassified

Facility: THA

Inmate Date/Time	Reg #	Inmate Name	Facility	User Id	TransactionType	Amount	Reference#	Receipt#	Payment#	Balance
12/12/2007 09:08:25 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1212			\$68.40
12/12/2007 07:29:36 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1212			\$69.40
12/11/2007 09:12:36 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1211			\$70.40
12/11/2007 07:23:53 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1211			\$71.40
12/10/2007 09:27:53 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1210			\$72.40
12/10/2007 07:04:28 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1210			\$73.40
12/09/2007 09:17:47 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1209			\$74.40
12/09/2007 07:53:03 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1209			\$75.40
12/08/2007 06:39:51 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1208			\$77.40
12/08/2007 07:46:51 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1208			\$79.40
12/08/2007 05:00:09 AM	08780424	RICHIE, DARYL	CCC	AMSERVI	Lockbox - CD	\$50.00	70197301			\$80.40
12/07/2007 05:00:59 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1207			\$30.40
12/07/2007 07:22:30 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1207			\$31.40
12/06/2007 09:18:22 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1206			\$32.40
12/06/2007 07:30:42 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1206			\$33.40
12/05/2007 08:00:06 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1205			\$34.40
12/05/2007 07:23:39 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1205			\$36.40
12/04/2007 02:08:28 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1204			\$37.40
12/04/2007 07:03:43 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1204			\$39.40

Date: 01/24/2008
Time: 1:04:18 pm

Federal Bureau of Prisons
TRUFACS
View Inmate Transactions
Sensitive But Unclassified

Facility: THA

Inmate Reg#	Date/Time	Inmate Name	Facility	User Id	TransactionType	Amount	Reference#	Receipt#	Payment#	Balance
08780424	12/03/2007 09:38:07 PM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1203			\$40.40
08780424	12/03/2007 07:21:56 AM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1203			\$42.40
08780424	12/02/2007 08:59:48 PM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1202			\$43.40
08780424	12/01/2007 05:48:30 PM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$5.00)	TFN1201			\$45.40
08780424	12/01/2007 08:53:19 AM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$3.00)	TFN1201			\$50.40
08780424	11/30/2007 05:11:52 PM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$5.00)	TFN1130			\$53.40
08780424	11/30/2007 07:20:02 AM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1130			\$58.40
08780424	11/29/2007 06:10:12 PM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$3.00)	TFN1129			\$59.40
08780424	11/29/2007 07:33:28 AM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1129			\$62.40
08780424	11/28/2007 09:16:37 PM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1128			\$63.40
08780424	11/28/2007 07:29:43 AM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1128			\$64.40
08780424	11/27/2007 06:01:20 PM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1127			\$65.40
08780424	11/27/2007 07:37:38 AM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1127			\$66.40
08780424	11/26/2007 09:33:41 PM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1126			\$67.40
08780424	11/26/2007 09:27:05 PM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1126			\$68.40
08780424	11/25/2007 09:38:53 PM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1125			\$69.40
08780424	11/25/2007 08:26:59 AM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1125			\$70.40
08780424	11/24/2007 11:06:24 PM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1124			\$71.40
08780424	11/24/2007 08:22:27 AM	RICHE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1124			\$72.40

Date: 01/24/2008
Time: 1:04:18 pm

Federal Bureau of Prisons
TRUFACS

Facility: THA

View Inmate Transactions
Sensitive But Unclassified

Inmate	Date/Time	Reg#	Inmate Name	Facility	User Id	TransactionType	Amount	Reference#	Receipt#	Payment#	Balance
	11/23/2007 11:12:55 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1123			\$73.40
	11/23/2007 06:59:03 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$4.00)	TFN1123			\$74.40
	11/22/2007 08:38:45 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1122			\$78.40
	11/22/2007 07:15:39 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1122			\$79.40
	11/21/2007 07:43:47 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1121			\$80.40
	11/21/2007 08:26:04 AM	08780424	RICHIE, DARYL	CCC	CCC8484	Sales	(\$108.75)	14			\$81.40
	11/21/2007 07:22:43 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1121			\$190.15
	11/20/2007 08:59:27 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1120			\$191.15
	11/20/2007 06:28:49 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1120			\$192.15
	11/19/2007 09:05:11 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1119			\$193.15
	11/19/2007 03:06:32 PM	08780424	RICHIE, DARYL	CCC	AMSERVI	Western Union	\$125.00	33303608			\$194.15
	11/19/2007 06:30:17 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1119			\$69.15
	11/18/2007 05:45:02 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1118			\$70.15
	11/18/2007 08:28:42 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1118			\$71.15
	11/17/2007 05:41:54 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1117			\$72.15
	11/17/2007 08:40:50 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1117			\$73.15
	11/16/2007 11:00:25 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1116			\$74.15
	11/16/2007 07:30:17 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1116			\$75.15
	11/15/2007 09:26:53 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1115			\$76.15

Date: 01/24/2008
Time: 1:04:18 pm

Federal Bureau of Prisons
TRUFACS

Facility: THA

View Inmate Transactions
Sensitive But Unclassified

Inmate		Inmate Name	Facility	User Id	TransactionType	Amount	Reference#	Receipt#	Payment#	Balance
Date/Time	Reg #									
11/15/2007 07:32:17 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1115			\$77.15
11/14/2007 09:13:41 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1114			\$78.15
11/14/2007 07:57:14 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1114			\$79.15
11/14/2007 06:43:12 AM	08780424	RICHIE, DARYL	CCC	CCC8484	Sales	(\$36.70)	14			\$80.15
11/13/2007 09:21:40 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1113			\$116.85
11/13/2007 07:05:25 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$3.00)	TFN1113			\$117.85
11/12/2007 09:14:41 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1112			\$120.85
11/12/2007 08:22:00 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1112			\$121.85
11/11/2007 09:18:44 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1111			\$122.85
11/11/2007 08:23:44 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1111			\$123.85
11/10/2007 07:58:25 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$3.00)	TFN1110			\$124.85
11/10/2007 08:25:21 AM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1110			\$127.85
11/09/2007 11:13:48 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1109			\$128.85
11/09/2007 06:47:47 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1109			\$129.85
11/08/2007 09:24:55 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1108			\$130.85
11/08/2007 08:15:58 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1108			\$131.85
11/07/2007 06:45:07 PM	08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$3.00)	TFN1107			\$132.85
11/07/2007 08:39:14 AM	08780424	RICHIE, DARYL	CCC	CCC8484	Sales	\$3.35	61			\$135.85
11/07/2007 07:20:53 AM	08780424	RICHIE, DARYL	CCC	CCC8484	Sales	(\$16.90)	50			\$132.50

Federal Bureau of Prisons
TRUFACS
View Inmate Transactions
Sensitive But Unclassified

Facility: THA

Date: 01/24/2008
Time: 1:04:18 pm

Inmate Reg#	Inmate Name	Facility	User Id	Transaction Type	Amount	Reference#	Receipt#	Payment#	Balance
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1107			\$149.40
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1106			\$150.40
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1106			\$152.40
08780424	RICHIE, DARYL	CCC	AMSERVI	Lockbox - CD	\$50.00	70195101			\$153.40
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1105			\$103.40
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1105			\$104.40
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$5.00)	TFN1104			\$105.40
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$14.00)	TFN1103			\$110.40
08780424	RICHIE, DARYL	CCC	AMSERVI	Western Union	\$120.00	33302508			\$124.40
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1103			\$4.40
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1102			\$5.40
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1102			\$6.40
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1101			\$7.40
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1101			\$8.40
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1031			\$9.40
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1031			\$10.40
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1030			\$11.40
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1029			\$12.40
08780424	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1029			\$13.40

Federal Bureau of Prisons
TRUFACS

View Inmate Transactions
Sensitive But Unclassified

Date: 01/24/2008
Time: 1:04:18 pm

Inmate Reg#	Date/Time	Inmate Name	Facility	User Id	TransactionType	Amount	Reference#	Receipt#	Payment#	Balance
08780424	10/28/2007 07:46:01 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1028			\$14.40
08780424	10/28/2007 08:16:48 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1028			\$15.40
08780424	10/27/2007 08:05:45 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1027			\$16.40
08780424	10/27/2007 07:46:29 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1027			\$17.40
08780424	10/26/2007 06:40:03 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1026			\$18.40
08780424	10/26/2007 06:52:38 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1026			\$19.40
08780424	10/25/2007 01:43:37 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1025			\$20.40
08780424	10/25/2007 06:23:36 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1025			\$22.40
08780424	10/24/2007 08:29:11 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1024			\$23.40
08780424	10/24/2007 07:00:33 AM	RICHIE, DARYL	CCC	CCC1068	Sales	(\$70.65)	2			\$24.40
08780424	10/24/2007 06:40:37 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1024			\$95.05
08780424	10/23/2007 05:44:03 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1023			\$96.05
08780424	10/23/2007 07:29:28 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1023			\$97.05
08780424	10/22/2007 06:07:17 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1022			\$98.05
08780424	10/22/2007 07:22:38 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1022			\$99.05
08780424	10/21/2007 09:37:36 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1021			\$100.05
08780424	10/21/2007 08:27:20 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1021			\$101.05
08780424	10/21/2007 05:07:13 AM	RICHIE, DARYL	CCC	AMSERVI	Lockbox - CD	\$15.00	70194002			\$102.05
08780424	10/20/2007 10:40:05 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1020			\$87.05

Facility: THA

Federal Bureau of Prisons
TRUFACS
View Inmate Transactions
Sensitive But Unclassified

Date: 01/24/2008
Time: 1:04:18 pm

Inmate Reg #	Date/Time	Inmate Name	Facility	User Id	TransactionType	Amount	Reference#	Receipt#	Payment#	Balance
08780424	10/20/2007 02:43:56 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1020			\$88.05
08780424	10/19/2007 09:29:01 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$5.00)	TFN1019			\$90.05
08780424	10/19/2007 06:29:55 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$5.00)	TFN1019			\$95.05
08780424	10/19/2007 06:03:47 AM	RICHIE, DARYL	CCC	AMSERVI	Western Union	\$100.00	33301508			\$100.05
08780424	10/17/2007 08:10:00 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1017			\$0.05
08780424	10/17/2007 06:29:19 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1017			\$1.05
08780424	10/16/2007 09:08:26 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1016			\$2.05
08780424	10/16/2007 07:10:00 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1016			\$3.05
08780424	10/15/2007 07:36:06 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1015			\$4.05
08780424	10/15/2007 06:46:29 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1015			\$5.05
08780424	10/14/2007 08:23:34 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1014			\$6.05
08780424	10/14/2007 07:37:28 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1014			\$7.05
08780424	10/13/2007 06:54:24 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1013			\$8.05
08780424	10/13/2007 07:46:47 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1013			\$9.05
08780424	10/12/2007 08:22:00 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1012			\$10.05
08780424	10/12/2007 06:23:05 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1012			\$11.05
08780424	10/11/2007 06:11:49 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1011			\$12.05
08780424	10/11/2007 06:16:13 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1011			\$13.05
08780424	10/10/2007 09:07:13 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1010			\$14.05

Date: 01/24/2008
Time: 1:04:18 pm

Federal Bureau of Prisons
TRUFACS

Facility: THA

View Inmate Transactions
Sensitive But Unclassified

Inmate Reg #	Date/Time	Inmate Name	Facility	User Id	TransactionType	Amount	Reference#	Receipt#	Payment#	Balance
08780424	10/10/2007 07:13:48 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1010			\$15.05
08780424	10/09/2007 07:27:07 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$2.00)	TFN1009			\$16.05
08780424	10/09/2007 06:27:47 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1009			\$18.05
08780424	10/08/2007 08:48:29 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$1.00)	TFN1008			\$19.05
08780424	10/08/2007 07:04:25 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$5.00)	TFN1008			\$20.05
08780424	10/08/2007 05:08:34 AM	RICHIE, DARYL	CCC	AMSERVI	Lockbox - CD	\$25.00	70193103			\$25.05
08780424	10/01/2007 06:51:13 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$10.00)	TFN1001			\$0.05
08780424	09/26/2007 07:24:52 AM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$5.00)	TFN0926			\$10.05
08780424	09/24/2007 09:54:39 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$5.00)	TFN0924			\$15.05
08780424	09/22/2007 06:21:14 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$10.00)	TFN0922			\$20.05
08780424	09/14/2007 07:07:54 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$10.00)	TFN0914			\$30.05
08780424	08/22/2007 08:29:57 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$10.00)	TFN0822			\$40.05
08780424	08/04/2007 06:11:55 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$10.00)	TFN0804			\$50.05
08780424	08/01/2007 03:53:30 PM	RICHIE, DARYL	CCC	TP_PHON	Phone Withdrawal	(\$28.00)	TFN0801			\$60.05
08780424	07/31/2007 11:55:27 AM	RICHIE, DARYL	CCC	DataMig	Phone Rev With Rel	\$28.04	GITS2CNV			\$88.05
08780424	07/29/2007 08:03:00 PM	RICHIE, DARYL	CCC	AMServic	Phone Withdrawal	(\$10.00)	ITS0729			\$60.01
08780424	07/22/2007 07:28:50 AM	RICHIE, DARYL	CCC	AMServic	Phone Withdrawal	(\$20.00)	ITS0722			\$70.01
08780424	07/10/2007 06:05:11 PM	RICHIE, DARYL	CCC	AMSERVI	Western Union	\$50.00	33320207			\$90.01
08780424	07/06/2007 08:05:33 PM	RICHIE, DARYL	CCC	AMSERVI	Western Union	\$40.00	33320007			\$40.01

Date: 01/24/2008
Time: 1:04:18 pm

Federal Bureau of Prisons
TRUFACS
View Inmate Transactions
Sensitive But Unclassified

Facility: THA

Inmate		Inmate Name	Facility	User Id	TransactionType	Amount	Reference#	Receipt#	Payment#	Balance
Date/Time	Reg #									

Total Number Transactions: 245